

**REGULAR MONTHLY MEETING
M I N U T E S
June 10th, 2008**

**THE STATE OF TEXAS]
THE COUNTY OF POLK]
THE CITY OF ONALASKA]**

The City Council of the City of Onalaska, Texas, met in the chamber room of City Hall for the regular monthly meeting on June 10th, 2008, at 7:00 p.m. Roll was called and the following were present:

Lew Vail]	Mayor
Tom Edwards]	Mayor Pro-tem
Patsy Goins]	
Shirley Gilmore]	Councilmembers
Carl Cruse]	
Brandon Smith]	
Angela Stutts]	City Secretary
Ron Gilbert]	Chief of Police
Roy Newport]	Fire Chief/Bldg. Insp.
Barbara Hupp]	Court Clerk
Jenny Quintin]	Librarian

And the following visitors:

Sgt. Lee Parrish]	Cpl. John Maddox
Officer B. Perkins]	Officer A. Yaw
Officer A. Brame]	Officer T. Valka
Clyde Stewart]	Howard Anderson
Gail Severin		

Quorum being present, the Mayor continued with the meeting. The purpose of the meeting was to hear from the public, approve the consent agenda (minutes, voucher list and accept the financial report), hear reports from the departments, review and approve Ordinance no. 310, An ordinance to protect the public health, safety and welfare of the City of Onalaska, Texas (herein referred to as "city"), by defining the requirements of mobile/manufactured homes or trailer houses and motor homes located or parked within a mobile/ manufactured home or trailer park within the corporate limits of the city allowing for exceptions approved by the city council, city manager or duly appointed designee(s); and by providing for a severability clause, repealing all ordinances in conflict herewith, removing personal liability for city officials and employees charged with enforcement of this ordinance and setting an effective date, Lift the one hundred twenty (120) day moratorium set for the purpose of

studying and to protect and possibly amend development regulations applicable to real property within the City of Onalaska, and here items from council.

PLEDGE & PRAYER

Tom Edwards opened the meeting with the prayer; Lew Vail led the pledge to the American and Texas Flags.

PUBLIC FORUM

None

CONSENT AGENDA

It was moved by Patsy Goins and a second was made by Shirley Gilmore to accept and approve items listed on the consent agenda as presented.

VOTE: For – All; Against – None. Motion carried.

REPORTS – POLICE DEPARTMENT

Ron Gilbert reported that the department traveled 7784.2 miles during May; responded to 1144 non-dispatched calls; 144 dispatched calls; 42 officers assists, and assisted the fire department 8 times. Besides all of this, 250 citations, 28 warnings were issued, 53 misdemeanor arrests and 7 felony arrest.

FIRE DEPARTMENT

Roy Newport reported that the Fire Department responded to 54 calls for assistance during May – 41 were sick calls, 4 structure fires, 2 grass fire, 2 vehicle fires, 2 motor vehicle accidents, 0 lake rescues, 1 landing zones, 1 assists and 1 mutual aide.

BUILDING DEPARTMENT

Roy Newport reported that during the month of May, 5 permits were issued increasing the total valuation of the city by \$22,750. Also, there are 3 homes in progress 1 located in Creeklake Cove and 2 in Twin Harbors.

LIBRARY BOARD

Patsy Goins advised the Library Board meeting had been postponed for 1 week.

LIBRARY – Jenny Quintin reported for May 2008

Current borrowers: 1521 *Added 26 borrowers*

Materials processed: 8757 added 80 books and DVDs

Library Usage	Last 6 m.	Apr.	May	YTD
<i>Days open</i>	113	21	26	
Book Circulation	3071	484	594	3659
<i>Book Circ. Avg per day</i>	26	24	30	25
Patrons in the library	4216	707	886	4923
Computer Usage	1711	300	294	2011

Monetary Collections	Last 6 m.	Apr	May	YTD
Copier and Faxes	\$450.75	\$83.30	\$84.65	\$618.70
Fines	\$123.40	\$19.90	\$3.80	\$147.10
CD's Sold	\$9.00	\$1.00	\$9.00	\$19.00
Monthly Total	\$562.05	\$104.20	\$97.45	\$763.70
Donations	\$81.37	\$12.50	\$5.79	\$99.66

May 2008 narrative:

This month we had three 2nd grade classes to visit the library during the last week of school. From that visit we collected 19 applications for library cards. Some children's parents had already applied for their children.

We have been receiving several books from people in the community. Only about 10 percent are added to the collection due to duplication of titles we currently own. Some books received have been in very poor condition with burn marks and dirt on them. The books that had mold were thrown away. The duplicate ones have been given to the Friends' organization and are currently stored in their storage unit for future book sales.

We have posted signs concerning books we will not accept such as out-of-date encyclopedias, reader's digest and books that have physical dirt, bugs or are moldy. Some people persist in leaving them by the front door before we open. I usually throw those out if they have been there more than two days and the weather is wet. (Mold grows very fast and it loves books.)

The library had a community service worker whose husband is an electrician and he has offered to come and look at the problem with the back wall not having electricity in any of the outlets. He will only advise, but will not do any work on those outlets.

FRIENDS OF THE LIBRARY Jenny Quintin reported that Friends of the Library volunteered 24 hours during the month of May.

PRESENTATION OF COMMENDATION AWARDS TO SGT. LEE PARRISH AND OFFICER BRIAN PERKINS

Chief of Police Ron Gilbert presented commendation awards to Sgt. Lee Parrish and Officer Brian Perkins.

APPROVE ORDINANCE NO. 310, AN ORDINANCE TO PROTECT THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE CITY OF ONALASKA, TEXAS (HEREIN REFERRED TO AS "CITY"), BY DEFINING THE REQUIREMENTS OF MOBILE/MANUFACTURED HOMES OR TRAILER HOUSES AND MOTOR HOMES LOCATED OR PARKED WITHIN A MOBILE/ MANUFACTURED HOME OR TRAILER PARK WITHIN THE CORPORATE LIMITS OF THE CITY ALLOWING FOR EXCEPTIONS APPROVED BY THE CITY COUNCIL, CITY MANAGER OR DULY APPOINTED DESIGNEE(S); AND BY PROVIDING FOR A SEVERABILITY CLAUSE, REPEALING ALL ORDINANCES IN CONFLICT HEREWITH, REMOVING PERSONAL LIABILITY FOR CITY OFFICIALS AND EMPLOYEES CHARGED WITH ENFORCEMENT OF THIS ORDINANCE AND SETTING AN EFFECTIVE DATE

It was moved by Tom Edwards and a second was made by Shirley Gilmore and Brandon Smith to approve Ordinance no. 310, An ordinance to protect the public health, safety and welfare of the City of Onalaska, Texas (herein referred to as "city"), by defining the requirements of mobile/manufactured homes or trailer houses and motor homes located or parked within a mobile/ manufactured home or trailer park within the corporate limits of the city allowing for exceptions approved by the city council, city manager or duly appointed designee(s); and by providing for a severability clause, repealing all ordinances in conflict herewith, removing personal liability for city officials and employees charged with enforcement of this ordinance and setting an effective date.

VOTE: For – All; Against – None. Motion carried.

LIFT THE ONE HUNDRED TWENTY (120) DAY MORATORIUM SET FOR THE PURPOSE OF STUDYING AND TO PROTECT AND POSSIBLY AMEND DEVELOPMENT REGULATIONS APPLICABLE TO REAL PROPERTY WITHIN THE CITY OF ONALASKA

It was moved by Carl Cruse and a second was made by Brandon Smith and Shirley Gilmore to lift the one hundred twenty (120) day moratorium set for the purpose of studying and to protect and possibly amend development regulations applicable to real property within the City of Onalaska

VOTE: For – All; Against – None. Motion carried.

ITEMS FROM COUNCIL

Lew Vail announced the New Onalaska Welcome Brochure has been printed.

Lew Vail showed the new Hooked on Onalaska stickers provided by the Lake Area Tourism Council and the Onalaska Chamber of Commerce.

Lew Vail advised on June 10th the Texas Commission on Environmental Quality conducted an inspection on the old Fair service station property and found it in violation of many issues. Mr. Fair will be given 180 days to comply, if he does not it will be sent to enforcement and will be given another 180 days to complete the clean up.

ADJOURNMENT

At approximately 7:35 p.m., it was moved by Shirley Gilmore and a second was made by Tom Edwards to adjourn the meeting.

VOTE: For – All; Against – None. Motion carried.

ATTEST:

APPROVED:

LEW VAIL, Mayor

ANGELA STUTTS, City Secretary

DATE: July 8th, 2008